2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #396555 01-16-2008 90014 032 ***150.00 1. Entity Name POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 40004240 7000 W ATLANTIC AVENUE 7000 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1433906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANZIONE, LISA DO NOT WRITE 7000 W ATLANTIC AVE DELRAY BEACH, FL 33446 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOLSON, ROBERT NAME STREET ADDRESS 7000 W ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME SURFACE, J FRANK 7000 W ATLANTIC AVE STREET ADDRESS. CITY-ST-ZIP DELRAY BEACH, FL HYMAN, MICHAEL D NAME STREET ADDRESS 7000 W ATLANTIC AVE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL IN THIS SPACE TITLE NAME MANZIONE, LISA STREET ADDRESS 7000 W ATLANTIC AVENUE CITY-ST-7IP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

zione 17/0

1/7/08 (SU)494.3335 Define Proce v

FILED Jan 16, 2008 8:00 am